

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday February 14, 2008 to February 19, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

T&E	9:30 AM - 7CHR	
Feb 14	(1)•OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)	Received briefing
	<u>Capital Improvements Program</u>	
	(2)•Transportation (Orlin)	Worksession
MFP	1:30 PM - 6CCR	
Feb 14	(1)•Interviews - Board of Investment Trustees (Ferber)	Held interviews
MFP/PS	2:00 PM - 7CHR	
Feb 14	<u>Capital Improvements Program</u>	
	(1)•Integrated Justice Information System (IJIS) (Toregas)	Worksession
	(2)•Fibernet (Toregas)	Worksession
	(3)•Update - Public Safety Communications System (Toregas)	Worksession
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 19	(1)• Bill 37-07 , Forest Conservation - Amendments (Faden/Mihill)	Held discussion
	(2)•Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden/Mihill)	Held discussion
PS	9:30 AM - 3CCR	
Feb 19	<u>Capital Improvements Program</u>	
	(1)•Fire and Rescue (Davidson)	Worksession
Tuesday, February 19, 2008		
	(1) 1:30 Introduction/Suspension of Rules/Action - Resolution to schedule Special Election to fill council vacancy (Faden)	Introduced; suspended the rules; adopted (8y)*
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
ED	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 19	(1)•Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from various school projects (Levchenko)	Recommended approval
	(2)•Resolution to amend the MCPS FY07-12 CIP and transfer \$10,363,000 from Unliquidated Surplus to various school projects (Levchenko)	Recommended approval, as amended
<i>*y=yes</i>		

RES/ORD	SUBJECT	ACTION
	(3)•Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko)	Worksession
	<u>Capital Improvements Program</u>	
	(4)•Montgomery County Public Schools (Levchenko/McGuire)	Worksession
PHED	2:00 PM - 3CCR	
Feb 19	(1)•ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)	Recommended approval with amendments
	<u>Capital Improvements Program</u>	
	(2)•Recreation (Yao)	Worksession
	(3)•Revenue Authority (John)	Worksession-
	(4)•General Government projects, including \$2,200,000 supplemental appropriation for Germantown Business Incubator (Ferber)	Worksession
	(5)•Cost Sharing-MCG: Adventist HealthCare, Silver Spring music venue (Ferber)	Worksession